

The 1,105th **MEETING** of the Port District No. 1 of Grant County was held via teleconference at the Port District office at 101 F Street SW on **Wednesday, January 27, 2021.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. via phone. Present were Commissioner Connelly and Cassi Calloway. Also attending via phone were Commissioner Brian Kuest, Pat Boss, Larry Julius, Gabe Porter, Sonia Padron, and Darci Kleyn.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from January 13, 2020 were approved.

UPCOMING MEETING DATES:

Monday, February 8, 2021 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Nothing to report.

INTERMODAL:

- **TAYLOR REACH STACKER (QUOTE):** Commissioners held a discussion on ordering a new Taylor Reach Stacker. Darci Kleyn will research the lease options.
- **HNTB – TRACK EXPANSION:** Commissioner Connelly reported receiving a draft of the 30% Design Engineer’s Construction Cost Estimate in the amount of \$6,363,610.00. Pat Boss said with the report he should have adequate information to submit a request for funds.

AIRPORT: Nothing to report.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter inquired about the current plan for replacing golf course equipment. Darci Kleyn will provide Mr. Porter with the ranked wish list that was provided to the Commissioners last year by Chris Dowd.

Commissioners discussed bringing Chris Dowd on as a Consultant to work along side of Gabe Porter. Commissioner Morris will talk with Chris Dowd regarding a possible contract.

BISHOP: Nothing new to report.

PROPOSED PARK 8:

- **ENGINEER SERVICES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Additional Services Task 2 was approved in the amount of \$89,130.00.

The Commissioners gave Pat Boss a green light to submit the application for a Capital Budget Grant.

Pat Boss will contact the PUD to see if we would be able to delay the application permit review for the Large Electrical Service up to 20 MW.

PARK 9: Commissioner Morris reported both appraisals were received. Commissioners agreed on potential sale price of \$3,750,000.00.

RACEWAY: Commissioner Kuest reported Chris Ries is almost finished with the lease documents.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported Landau & Associates will be finished with the 30% design by the end of the week.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest said Collins & Woerman have proposed a Feasibility Study Part 2. Pat Boss will check with the Department of Commerce to see if it would meet the specifics for the remaining grant.


FRITO LAY: Commissioner Connelly reported the potatoes that were loaded made it to their destination of Georgia in 30 days. The potatoes were in good condition.

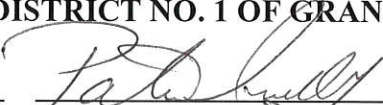
WARRANT APPROVAL: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment.

January 14th #19721 through #19725 in the amount of\$26,686.65
January 27th #198226 through #19736 in the amount of\$134,670.62

The meeting was adjourned at 6:05 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President

Via Phone
Brian Kuest, Secretary

ATTEST BY Recording Secretary: 